

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – June 26, 2025 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order:**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion:**
- **Minutes:**
 - Regular Meeting Minutes – May 22, 2025
- **Financial Reports:**
 - 2024 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2025 Budget vs. Actual
 - Balance Sheet as of May 31, 2025
- **Pending Vouchers/ Bills List:** June 19, 2025
- **Correspondence:**
 - A. Vince Barbato: Memo Notification of Retirement effective 09.01.2025
 - B. State of NJ, DEP – Office of Quality Assurance: 2026 FY26 Annual Laboratory Certification Renewal Application Processed, Valid through 06.30.2026
 - C. Township of Roxbury: City of Morris, State of New Jersey – Ordinance 07-25 to Amend Chapter XIII of the revised general ordinances of the Township of Roxbury, Land Development Ordinance, Article VII, Zoning Regulations, Section 13-7.34A, PO/LI Planned Office/Light Industrial District, Subsection 13-7.3402, Required Conditions
 - D. American Wear Uniform Service: Notification of Termination of Services Effective 08.31.2025
- **Monthly Reports:**
 - *Director's Report – June 2025
 - Maintenance & Repairs Report – June 2025
 - Flow Data – May 2025
 - Office Manager's Report – June 2025
 - Engineers Report – June 2025
- **New Business Continued:**
 - Resolution 25-27: Retirement of Vince E. Barbato
 - Resolution 25-28 – Authorizing the execution of a purchase order for the procurement of DBS Mixers to replace the existing Philadelphia Mixers at the MSA Wastewater Treatment Facility through the NJWCPS
 - *Resolution 25-29: Rejecting all bids for the Handrails and Guards Repairs and Replacement Project
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Adjournment:**